THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

March 21, 2019

9:00 A.M. Informal/Formal Sessions

Call to Order President of County Commission

Resolution 2019-0187

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same: Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

9:00 Red Cross Proclamation

Strategic Plan Finalization

Review Agenda

Updates

9:30 Public Hearing – Zoning Text Amendment ZA-2019-01

Public Hearing – Rezoning Case Z-2019-01

Public Hearing – Rezoning Case Z-2019-02

Pre Audit Meeting at 10:00 a.m.

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0188 Replaces Resolution 2018-0762 JUVG file

Accept Grant	Amendment #1	with
State of Ohio,	Department of	Youth Services

Commissioner ____ moved, per the request of the Juvenile Court Judge, to authorize grant amendment #1 with:

Grantor: State of Ohio, Department of Youth Services

Original Amount: \$988,598.00 **New Grant Amount:** \$888,173.01

Purpose: Decreased the amount of funding based upon adjustments to program funding.

(Programs include: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental

support.)

Effective Dates: July 1, 2018 through June 30, 2019

Further move to authorize the County Administrator to execute the grant amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0189 Replaces Resolution 2017-0638 JFSC file

Authorize	Contract A	Amend	ment #2	with
ACT, Inc.				

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: ACT, Inc.

Organization Address: 500 ACT Drive, Iowa City, Iowa 52243
Purpose of Amendment: Update terms and conditions of agreement.
Amendment Effective Date: September 13, 2017 through September 12, 2020

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0190 ENGC file

Authorize Contract with DLZ Ohio, Inc.

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: DLZ Ohio, Inc.

Organization Address: 6121 Huntley Road, Columbus, Ohio 43229

In the amount of: \$22,200.00

Funding Source(s): Local funds with 50% Federal Reimbursement

Purpose: CLA SHV Load Rating PID 108424

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt Richard L. Lohnes Lowell R. McGlothin

Resolution 2019-0191 ENGC file

Authorize Amendment No. 3 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 26866 for CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3 Funding, to reflect funding for Ongoing Service During the Construction Phase.

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$1,444,277 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$124,652 in Federal funds and 20 percent of the eligible costs up to a maximum of \$31,163 in Toll Revenue Credit for Design. ODOT shall provide to the LPA 80 percent of eligible costs, up to a maximum of \$1,517,169.60 in Federal funds for construction. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.
- 3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all 100 percent Locally-funded work, cost overruns and contractor claims.

Identification: LPA Agreement No. 26866

CLA CR 338-0.00 Springfield Xenia Road Project

PID 99510

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy:

County Auditor County Administrator Requesting Department(s)

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0192 ENGC file

Authorize Contract with O.R. Colan

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: O.R. Colan

Organization Address: 255 Taylor Station Road, Suite 100, Columbus, Ohio 43213

In the amount of: \$18,700.00

Funding Source(s): OPWC and Local Funds

Purpose: Right-of-way acquisition for the North Hampton Road Bridge 1255

OPWC project

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0193 ENGB file

Instruct Clerk to Advertise for Bids for Unit Prices Asphalt, Emulsion, Fog Seal Emulsion and No. 8 Limestone

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for Unit Prices Asphalt, Emulsion, Fog Seal Emulsion and No. 8 Limestone. Said bids will be opened in public session on Thursday, April 11, 2019 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, April 11, 2019.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0194 ENGB file

Instruct Clerk to Advertise for Bids for 2019 Pavement Marking Contract

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2019 Pavement Marking Contract. Said bids will be opened in public session on Thursday, May 2, 2019 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, May 2, 2019.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0195 ENGB file

Instruct Clerk to Advertise for Bids for 2019 Roadway Resurfacing Contract

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2019 Roadway Resurfacing Contract. Said bids will be opened in public session on Thursday, May 2, 2019 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, May 2, 2019.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0196 ENGB file

Acknowledge Bid Opening for CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)

Commissioner ____ moved to acknowledge the bid opening for the CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510) on Thursday, March 14, 2019. The following bids were read:

<u>Bidder</u>	Base Bid	Alternate 1	Alternate 2	Alternate 2MO	Alternate 3
Brumbaugh					
Construction, Inc.	\$1,458,773.00	\$272,580.19	\$182,524.02	\$182,524.02	\$28,900.00
R. B. Jergens	\$1,463,163.86*	\$253,254.99	\$173,044.95	\$185,582.55	\$12,736.00
Barrett Paving					
Materials, Inc.	\$1,584,520.54	\$297,633.25	\$164,506.20	\$164,506.20*	\$27,220.00
John R. Jurgensen	\$1,590,838.10	\$324,456.10	\$170,775.00	\$170,775.00*	\$25,990.00
	*Corrected			*Corrected	
Engineer's Estimate:	\$1.286.421.91	\$215.345.53	\$171.102.95	\$202.446.95	\$13,000.00

Engineer's Estimate: \$1,286,421.91 \$215,345.53 \$171,102.95 \$202,446.95 \$13,000.00

Further move to reject all bids as they exceeded 10% of the Engineer's estimate. Further move to instruct the Commission Clerk to re-advertise for bids for CLA CR 338-0.00 Springfield Xenia Road. Said bids will be opened in public session on Thursday, April 18, 2019, at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, April 18, 2019.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

County Administrator County Engineer Bidders w/bid bonds

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0197 B&GB file

Acknowledge Bid Opening for Elevator Repair and Maintenance Services

Commissioner ____ moved to acknowledge the bid opening for the elevator repair and maintenance services on Thursday, March 14, 2019. The following bids were read:

<u>Bidder</u>	<u>Straight Time</u>	<u>Overtime</u>
Gable Elevator	\$1,680.00	\$3,360.00
Oracle Elevator	\$1,900.00	\$2,850.00

Further move to reject all bids and instruct the Commission Clerk to re-advertise for bids for elevator repair and maintenance services. Said bids will be opened in public session on Tuesday, April, 2, 2019 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Tuesday, April 2, 2019.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

County Administrator County Engineer Bidders w/bid bonds

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0198 UTLB file

Acknowledge Bid Opening for Clark County Department of Utilities – Dayton Springfield Road Waterline Extension Project

Commissioner ____ moved, per request of the Utilities Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Clark County Utilities Dayton Springfield Road Waterline Extension Project was held on Thursday, March 14, 2019. The following bids were read:

Bidder	Base Bid	Alternate
Associated Excavating	\$248,193	\$232,625
Associated Hydro	\$204,620	\$162,700
Jamison Well Drilling	\$260,845	\$213,825
Majors Enterprise	\$259,310	no bid
C.G. Construction	\$239,215	\$176,485
Performance Site Development	\$266,513	\$219,055

Estimate: Base Bid \$275,000 Alternate \$275,000

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0199 INVS file

Authorize Transfer of Vehicle

Commissioner ____ moved, per the request of the Superintendent of Developmental Disabilities of Clark County, to authorize the transfer of a 2007 Ford E350 Converted Van with VIN# 1FTSS34L07DA20910 from the Board of Developmental Disabilities to the Veterans Service Commission for a cost of \$0.00. This vehicle is no longer being used by the Board of Developmental Disabilities and will transfer per ORC 307.12(D).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

County Administrator

Commission Budget Analyst

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0200 TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
BOCC	M. Wilt	CHF Reception	Springfield, OH	3/27/19	\$ 25.00
Comm Pleas	T. Howdyshell,	Line Officers Trng.	Columbus, OH	4/4-5/19	\$ 720.00
	J. Hunt				
*D&K	B. Hollingsworth,	Euthanasia Course	U. Sandusky, OH	5/14-15/19	\$1,009.20
	D. Roberts				
Engineer	A. Ashbaugh	ACI Concrete Trng.	Columbus, OH	4/10/19	\$ 455.00
Veterans	C. Baker, J. Bolen	CVSO Spring Conf.	Columbus, OH	4/23-26/19	\$2,304.00
	D. Mitchell				

^{*}Requests authorization to use County credit card.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0201 ZAMD file

9:30 a.m. Public Hearing for Proposed Zoning Text Amendment ZA-2019-01

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed zoning text amendment, initiated by the Rural Zoning Commission to amend the Clark County Zoning Regulations, adopted May 1, 1984 and last amended April 15, 2015, be reformatted. This does not involve any text/substance changes.

Public Hearing opened by the Commission President at a.m.
Staff Report:
Audience Comments:
The Public Hearing was closed by the Commission President at a.m.
Commissioner moved to zoning text amendment ZA-2019-01 as presented.
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows:
Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0202 ZMRF file

9:30 a.m. Public Hearing for Rezoning Case Z-2019-01 Filed by Barry Laughlin in Moorefield Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2019-01 being 6.0 acres located at 5350 Morris Road, Springfield, Ohio to rezone from current A-1 (Agricultural District) to B-2'S' (Community Business District, Specific Use) for an event center.

Public Hearing opened by the Commission President at a.m.
Staff Report:
Audience Comments:
The Public Hearing was closed by the Commission President at a.m.
Commissioner moved to rezoning case Z-2019-01 as presented.
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows:
Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of

Megan Burr, Clerk

March 21, 2019.

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0203 ZMRV file

9:30 a.m. Public Hearing for Rezoning Case Z-2019-02 Filed by Jon Stafford, Agent for Connie M. Collier Trustee in Mad River Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2019-02 being 2.30 acres located across from 4800 Snider Road (PID# 180-10-00012-000-049) in Mad River Township to rezone from current B-3 (General Business District) to B-4'S' (Heavy Business, Specific Use) for an indoor self-storage facility.

Public Hearing opened by the Commission President at a.m.
Staff Report:
Audience Comments:
The Public Hearing was closed by the Commission President at a.m.
Commissioner moved to rezoning case Z-2019-02 as presented.
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows:
Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0204 FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
IS Dept	Operating Exp.	\$ 42,635.66	IS County-Wide	Operating Exp.	\$ 42,635.66
IS County Wide	Operating Exp.	\$180,560.11	IS Dept	Operating Exp.	\$180,560.11
Reason: Establish 025 (IS County Wide Expenses) and 026 (IS Department Expenses).					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 21, 2019.

Megan Burr, Clerk

copy: County Auditor,